

January 8, 2015

VILLAGE BOARD AGENDA

MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON, THURSDAY JANUARY 8, 2015 AT 7:30 PM
EASTERN STANDARD TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING ON DECEMBER 18, 2014**

None

FIRST OF THE YEAR RESOLUTIONS

1. Approval of the First of the Year Resolutions as adopted by the Town Board during the Town Board Meeting of this date
2. Re-Appointment of Jonathan Kraut as Village Attorney
3. Re-Appointment of Christopher Cipolla as Deputy Village Attorney
4. Re-Appointment of Maureen MacKenzie as Treasurer
5. Re-Appointment of Angelo DelBorgo as General Foreman in the Sanitation Division of the Department of Public Works

END OF FIRST OF YEAR RESOLUTIONS

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by the Purchasing Department for the following in relation to the installation of the emergency generator at the Gleason Garage:
 - a. Award the bid for the installation of the emergency generator at the Gleason Garage to D&M Electrical Contracting Inc., 90 South Central Avenue, Elmsford, New York 10523, having met all the requirements of the specification and being the lowest bidder at a net bid price of \$155,039.99.
 - b. Funding for this project is available in Capital Account #14GB19, with the balance of the contract coming from Capital Account 14GB10.
 - c. Authorize the Law Department to prepare the contract and the Mayor to execute the same.
 - d. Authorize the Treasurer, upon receipts of claims to audit and upon audit the Mayor to pay same.
2. Request by Treasurer Maureen MacKenzie to carry over the vote from the Town Board Agenda for authorization for the Town/Village to register with NassauBOCES Cooperative Purchasing Program, in order to purchase items through this organization. There is a \$400.00 fee to register.

F. OLD BUSINESS:

None

G. MATTERS FOR EXECUTIVE SESSION:

None